



NOTICE AND AGENDA

**Tuesday, August 12, 2008 6:00 p.m.
McCloskey Room, City Hall, 401 North Morton Street**

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| 1. Call to Order | 6:00 p.m. |
| 2. Roll Call | 6:00 p.m. |
| 3. Approval of Minutes 7/8/08 | 6:00 p.m. |
| 4. Public Comment | 6:05 p.m. |
| 5. Announcements | 6:10 p.m. |
| 6. Approval of SAR | 6:15 p.m. |
| 7. Discussion on Future Guest Speakers | 6:25 p.m. |
| 8. Retreat Agenda Approval | 6:35 p.m. |
| 9. Discussion of City Projects/Staff Report | 6:50 p.m. |
| 10. Committee Reports | 7:05 p.m. |
| a. Sustainability Assessment Report- Strout, Schultz, Ashkin, Schneller | |
| b. Initiatives Committee Report – Sherman, Huntington, Hamilton, Ashkin,
Strout, Berglund | |
| c. Education Committee Report – Bent, Glaser, Schneller | |
| 11. Adjournment | 7:20 p.m. |

Next Meetings:

September 9, 2008, McCloskey Room, City Hall, 6 p.m.

Posted August 6, 2008